

VILLAGE OF BARTLETT
BOARD AGENDA
NOVEMBER 16, 2021
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. *CONSENT AGENDA*

All items listed with an asterisk are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the General Order of Business and considered at the appropriate point on the agenda.*

*6. MINUTES: Board (October 31, 2021) (November 2, 2021) and Committee Minutes – (November 2, 2021)

*7. BILL LIST: November 16, 2021

8. TREASURER'S REPORT: September, 2021
 Sales Tax Report – September, 2021
 Motor Fuel Tax Report – September, 2021

9. PRESIDENT'S REPORT: Proclamation for Ruth Beckner

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

11. TOWN HALL: (Note: Three (3) minute time limit per person)

12. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

- *1. Ordinance Granting a Special Use Permit for 955 S. Route 59

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

- *1. Resolution Endorsing the 2021 Climate Action Plan for the Chicago Region

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Approving Development Incentive Agreement Between the Village of Bartlett, Bartlett Automotive Mall, LLC and Loquercio Automotive, Inc.
 2. Ordinance Authorizing a Vacant Land Lease with Option to Purchase for Real Estate Owned by the Village of Bartlett Which is no Longer Necessary, Appropriate, Required for the Use of, Profitable to, or For the Best Interest of the Village, for the 10.6123+/- Acre Parcel of Property Located at the Southwest Corner of IL Rt. 20 and IL Rt 59, Bartlett, IL
- *3. Computer Replacement Program Purchase

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

1. Ordinance Creating a Class A Liquor License

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. None

13. NEW BUSINESS

A. Cheo's House Mexican Bar & Grill Class A Liquor Request

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT